# CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE MEETING 1/4/2017 @ 6:30 PM

Location: Dexter District Library, 3255 Alpine St.

#### AGENDA

### 1. CALL TO ORDER

2. ROLL CALL

Victoria Schon - Chair Cheryl Willoughby - Vice Chair

Lynn Babcock Rich Bellas
Cristen Rinderknecht Angie Noble
Gini Davis Phil Arbour
Martha Gregg Wa Hubbard

Donna Fisher – Ex Officio

- 3. APPROVAL OF THE MINUTES November 1, 2016 (Motion)
- 4. APPROVAL OF AGENDA (Motion)
- 5. CITIZENS WISHING TO ADDRESS THE COMMISSION
- 6. REPORTS
  - A. Chair
  - B. Staff
  - C. City Council
  - D. Project Updates For Items Not On The Agenda

### 7. OLD BUSINESS ITEMS

A. Consideration of: Arts, Culture, and Heritage 2016 – 2021 Master Plan (Motion)

# 8. NEW BUSINESS ITEMS

- A. Discussion of: Donation Guidelines
- B. Discussion of: Paint Dexter Plein Air Festival 2017
- C. Discussion of: David Zinn Mural
- D. Discussion of: Assistance with Community Projects and Events

# 9. CITIZENS WISHING TO ADDRESS THE COMMITTEE

- 10. PROPOSED BUSINESS FOR FUTURE MEETINGS
- **11. ADJOURNMENT** (Motion)

The next meeting will be on February 7<sup>th</sup> at the Dexter Senior Center.